

JS 44C/SDNY
REV.

10/01/2020

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

CIVIL COVER SHEET

PLAINTIFFS

OXSANA HRYN, ELIZABETA LATA, IHOR USHENKO, and VOLODYMYR HREN, et al

DEFENDANTS

WEISER GLOBAL CAPITAL MARKETS LTD., WEISER GLOBAL ASSET MANAGEMENT, CHRISTOS LIVADAS, et al

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Ross Pitcoff Law, 250 Park Avenue, 7th Floor, New York, New York 10177,
646-580-3204; Criscone Ravalta, LLP 250 Park Avenue, 7th Floor, New
York, New York 10177, 212-920-7142

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

18 U.S.C.A. § 1962(a); Suit to recover damages caused by racketeering activities

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No Yes Judge Previously Assigned

If yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE? No Yes

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[] 110 INSURANCE	[] 310 AIRPLANE	[] 367 HEALTHCARE/	[] 625 DRUG RELATED	[] 422 APPEAL	[] 375 FALSE CLAIMS
[] 120 MARINE	[] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY	28 USC 158	[] 376 QUI TAM
[] 130 MILLER ACT	LIABILITY	[] 365 PERSONAL INJURY	21 USC 881	[] 423 WITHDRAWAL	[] 400 STATE
[] 140 NEGOTIABLE INSTRUMENT	[] 320 ASSAULT, LIBEL & SLANDER	PRODUCT LIABILITY	[] 690 OTHER	28 USC 157	REAPPORTIONMENT
[] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT	[] 330 FEDERAL EMPLOYERS' LIABILITY	[] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY			[] 410 ANTITRUST
OF JUDGMENT	[] 340 MARINE				[] 430 BANKS & BANKING
MEDICARE ACT	[] 345 MARINE PRODUCT LIABILITY	PERSONAL PROPERTY	[] 820 COPYRIGHTS	[] 880 DEFEND TRADE SECRETS ACT	[] 450 COMMERCE
[] 152 RECOVERY OF DEFALTED STUDENT LOANS (EXCL VETERANS)	[] 350 MOTOR VEHICLE	[] 370 OTHER FRAUD	[] 830 PATENT	[] 460 DEPORTATION	
	[] 355 MOTOR VEHICLE	[] 371 TRUTH IN LENDING	[] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION	[] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)	
[] 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	PRODUCT LIABILITY		[] 840 TRADEMARK		[] 480 CONSUMER CREDIT
[] 160 STOCKHOLDERS SUITS	[] 360 OTHER PERSONAL INJURY				[] 485 TELEPHONE CONSUMER PROTECTION ACT
[] 190 OTHER CONTRACT	[] 362 PERSONAL INJURY - MED MALPRACTICE	[] 380 OTHER PERSONAL PROPERTY DAMAGE	LABOR		
[] 195 CONTRACT PRODUCT LIABILITY		[] 385 PROPERTY DAMAGE PRODUCT LIABILITY	[] 710 FAIR LABOR STANDARDS ACT	[] 861 HIA (1395ff)	[] 490 CABLE/SATELLITE TV
[] 196 FRANCHISE	ACTIONS UNDER STATUTES	PRISONER PETITIONS	[] 720 LABOR/MGMT RELATIONS	[] 862 BLACK LUNG (923)	[] 850 SECURITIES/ COMMODITIES/ EXCHANGE
	CIVIL RIGHTS	[] 463 ALIEN DETAINEE	[] 740 RAILWAY LABOR ACT	[] 863 DIWC/DIWV (405(g))	[] 890 OTHER STATUTORY ACTIONS
		[] 510 MOTIONS TO VACATE SENTENCE	[] 751 FAMILY MEDICAL LEAVE ACT (FMLA)	[] 864 SSID TITLE XVI	[] 891 AGRICULTURAL ACTS
		28 USC 2255		[] 865 RSI (405(g))	[] 893 ENVIRONMENTAL MATTERS
		[] 530 HABEAS CORPUS		[] 870 TAXES (U.S. Plaintiff or Defendant)	[] 895 FREEDOM OF INFORMATION ACT
		[] 535 DEATH PENALTY	[] 790 OTHER LABOR LITIGATION	[] 871 IRS-THIRD PARTY	[] 896 ARBITRATION
		[] 540 MANDAMUS & OTHER	[] 791 EMPL RET INC SECURITY ACT (ERISA)	26 USC 7609	[] 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION
REAL PROPERTY	[] 440 OTHER CIVIL RIGHTS (Non-Prisoner)				[] 950 CONSTITUTIONALITY OF STATE STATUTES
[] 210 LAND CONDEMNATION	[] 441 VOTING	PRISONER CIVIL RIGHTS	IMMIGRATION		
	[] 442 EMPLOYMENT		[] 462 NATURALIZATION		
	[] 443 HOUSING/ ACCOMMODATIONS		APPLICATION		
[] 220 FORECLOSURE		[] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	[] 465 OTHER IMMIGRATION ACTIONS		
[] 230 RENT LEASE & EJECTMENT		[] 550 CIVIL RIGHTS			
[] 240 TORTS TO LAND		[] 555 PRISON CONDITION			
[] 245 TORT PRODUCT LIABILITY		[] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT			
[] 290 ALL OTHER REAL PROPERTY	[] 446 AMERICANS WITH DISABILITIES - OTHER				
	[] 448 EDUCATION				

Check if demanded in complaint:

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?
IF SO, STATE:

CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23

DEMAND \$ OTHER JUDGE DOCKET NUMBER

Check YES only if demanded in con

(PLACE AN X IN ONE BOX ONLY)

- | | | | | | | |
|--|---|--|---|--|---|---|
| <input checked="" type="checkbox"/> 1 Original Proceeding | <input type="checkbox"/> 2 Removed from State Court | <input type="checkbox"/> 3 Remanded from Appellate Court | <input type="checkbox"/> 4 Reinstated or Reopened | <input type="checkbox"/> 5 Transferred from (Specify District) | <input type="checkbox"/> 6 Multidistrict Litigation (Transferred) | <input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge |
| <input checked="" type="checkbox"/> a. all parties represented | | | | | | |
| <input type="checkbox"/> b. At least one party is pro se. | | | | | | <input type="checkbox"/> 8 Multidistrict Litigation (Direct File) |

(PLACE AN X IN ONE BOX ONLY)

- 1 U.S. PLAINTIFF 2 U.S. DEFENDANT 3 FEDERAL QUESTION 4 DIVERSITY
(U.S. NOT A PARTY)

BASIS OF JURISDICTION**IF DIVERSITY, INDICATE CITIZENSHIP BELOW.****CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)**

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [] 1 DEF [] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF [] 3 DEF [] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF [] 5 DEF [] 5
CITIZEN OF ANOTHER STATE	[] 2 [] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] 4 [] 4	FOREIGN NATION	[] 6 [] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Oksana Hrynn: 4 Kos-Anatolskoho Street, Apt. 225, city of Lviv, Ukraine 79066

Elizaveta Lata: 4 B-I Antonych Street, Apt. 159, city of Lviv, Ukraine

Ihor Ushenko: Zelena Street, Building 281 A, Apt. 122, city of Lviv, Sykhiv District, Ukraine 79066

Volodymyr Hren: Levytskoho Street, Building 58, Flat 8, city of Lviv, area Lvivska, Ukraine 79017

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Weiser Global Capital Markets Ltd: Unit A - Balmoral Corporate Center, Balmoral Development, Sanford Drive, Nassau, Bahamas

Weiser Global Asset Management: Unit A - Balmoral Corporate Center, Balmoral Development, Sanford Drive, Nassau, Bahamas

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Christos Livadas, Hong "Rainbow" Yang, Chris Papaioannou, Courtney Filipenko, Rahul Kirpalani, Selby Brice, Jose Marmolejo, Jamaal Stubbs, Weiser Asset Management

COURTHOUSE ASSIGNMENT

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO: WHITE PLAINS MANHATTAN

DATE 10/13/2021

Ross E. Pitroff
SIGNATURE OF ATTORNEY OF RECORD

RECEIPT #

ADMITTED TO PRACTICE IN THIS DISTRICT
 NO
 YES (DATE ADMITTED Mo. 09 Yr. 2012)
 Attorney Bar Code # 4961751

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

